

CALIFORNIA RAISIN MARKETING BOARD

JOINT CRMB / RAC **PERSONNEL SUBCOMMITTEE** **MEETING NOTICE**

October 29, 2009

TO: **Members of the CRMB Personnel Subcommittee**

SUBJECT: **NOTICE OF JOINT CRMB / RAC PERSONNEL SUBCOMMITTEE MEETING**


CRMB Personnel Subcommittee Chairperson Dennis Wilt and RAC Personnel Subcommittee Chairperson Monte Schutz have scheduled a joint meeting of the CRMB / RAC Personnel Subcommittees for Monday, November 9, 2009 at 3:00 p.m. in the small RAC/CRMB Conference Room, 3445 North First Street, Suite 101, Fresno, California.

The Joint Personnel Subcommittees will review and discuss Employee Handbooks and other relevant personnel issues.

A closed session may be declared pursuant to California Government Code section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

For further information regarding this meeting, please contact: Gary Schulz, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://www.cdfa.ca.gov/mkt/mkt/meetings.html> and/or http://www.loveyourraisins.com/meeting_notices/

CALIFORNIA RAISIN MARKETING BOARD


Gary Schulz
President / General Manager

Meeting: **Joint CRMB / RAC Personnel Subcommittee**

Date: **Monday, November 9, 2009**

Time: **3:00 p.m.**

Place: **RAC/CRMB Small Conference Room
3445 North First Street, Suite 101
Fresno, California**

cc: **Members and Alternates of CRMB
Mr. Robert Maxie, Mr. Dennis Manderfield, CDFa**

AGENDA-OVER

Special accommodations will be made for the physically handicapped, vision or hearing impaired persons upon request, by contacting CRMB prior to the meeting.

CALIFORNIA RAISIN MARKETING BOARD

AGENDA OF THE JOINT CRMB / RAC PERSONNEL SUBCOMMITTEES

Monday, November 9, 2009
3:00 p.m.

1. Call to Order.
2. Roll Call. Establish a Quorum.

CRMB MEMBERS

Dennis Wilt, Chairperson
Jon Marthedal, Vice Chairperson
Kathy Merlo
Ron Kazarian
Barry Kriebel
Glen Goto
Victor Sahatdjian
Mitch Sangha

RAC MEMBERS

Monte Schutz – Chairperson	Jon Marthedal
Glen Goto – Vice Chairperson	Ray Moles
Gerald Chooljian	David Peters
Ron Kazarian	Mitch Sangha
Barry Kriebel	Victor Sahatdjian
Jeff Jue	Chris Gunlund – Ex-Officio

3. Approval of April 15, 2008 Minutes as mailed. (No quorum/minutes for 8/5/08 & 12/4/08).
4. Review and discuss Employee Handbook.
5. Discuss relevant employee issues.
6. A closed session may be declared pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.
7. Other Business
8. Adjournment

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